

REGULAR MEETING AGENDA NOTICE
OF THE
MEADOWS VALLEY PUBLIC LIBRARY DISTRICT
MONDAY, JANUARY 23, 2023 AT 3:00P.M.
AT THE
MEADOWS VALLEY PUBLIC LIBRARY

CALL TO ORDER

APPROVAL OF AGENDA – ***ACTION ITEMS***

PUBLIC COMMENT

APPROVAL OF MINUTES - 12-19-22 – ***ACTION ITEMS***

TREASURER'S REPORT

APPROVAL OF BILLS – ***ACTION ITEMS***

WRITE CHECKS/PRE-PAY ANY FEBRUARY BILLS

GRANTS

FOSDICK REPORT DUE 2-1-23

MONTHLY POLICY REVIEW – ***ACTION ITEMS***

PERSONAL SAFETY/PEPPER SPRAY POLICY

PUBLIC RECORDS REQUEST POLICY

PUBLIC RECORDS RETENTION POLICY

UPGRADE OUR SPACE/TELEHEALTH POLICY

POLICY REVIEW CALENDAR

REPORTS

LIBRARY DIRECTOR'S REPORT

HAZARD ANALYSIS/MAINTENANCE REPORT

TECHNOLOGY WORKLIST/MAINTENANCE REPORT

FRIENDS OF THE LIBRARY REPORT

UNFINISHED BUSINESS

UPDATED FORMS

NEW BUSINESS – ***ACTION ITEMS***

SCHEDULE STRATEGIC PLAN REVIEW

SCHEDULE BUDGET HEARING – NOTIFY COUNTY

NEXT MEETING DATE (S)

REGULAR MEETING - FEBRUARY 27, 2023, AT 3:00P.M.

ADJOURNMENT